

Central Board was called to order by Pres. Don Chaney in the Student Union Eloise Knowles room. The minutes were read and approved.

BUDGET-FINANCE COMMITTEE

The complete terms of the ASMSU loan of \$25,000 to the administration for use on the ice skating rink were discussed. The additions suggested in the Central Board meeting of Dec. 9 had been added, and Bachman moved that the contract be accepted. The motion was seconded by Abbott and passed unanimously. A copy of the complete contract is attached to these minutes.

Bachman reported that B-F was still working on the faculty activity cards, but that they were having difficulty in getting a price for which the faculty would be willing to buy them.

Bachman also said that she had received a reply from the University of Colorado on graduate identification cards, and that they did not have any. Bachman moved that the proposal for the I-D cards be dropped. O'Hare seconded the motion and it passed unanimously.

The Public Service division has developed a project, in cooperation with the other units of Montana's Greater University system, to send informational letters and pamphlets about the University system to the parents of students, hoping that the parents will write to members of the legislature. They suggested sending them in ASMSU envelopes, and Chaney and Bachman, acting in executive capacity, okayed the cost for 1,500 envelopes, totaling \$21.15.

Budget-Finance is bringing the lists of inventories of things ASMSU owns up to date.

Bachman also reported that the President had agreed to publication of the Field House financial statement in the Kaimin.

NORTHERN DIVISIONAL TOURNAMENT

It was proposed that ASMSU take over the housing and programmes for students who will attend the Northern Divisional tournament to be held in the Field House in March. Wunderlich said the deans will provide the housing here on campus. Eyer pointed out that the students could create a tremendous problem, but Wunderlich said that the students here last spring did not create a problem. Hellinger added that there would be a lot of high school seniors in that group. Gaughan suggested that dances be held after the games.

DeForth moved that ASMSU sponsor a program for the Northern Divisional Tournament. Gaughan seconded the motion and it passed unanimously.

OUTSIDE ENTERTAINMENT

Pfohl reported that Les Brown has been scheduled for March 28, although final arrangements have not been completed. The committee has offered to pay \$1,000, and they have not had a reply yet. The committee is considering the Lodge and The Field House. In the Lodge there would be a problem with the concert, and in the Field House, there would be the running expenses.

Several persons pointed out the importance of having students back and sell this band. There was a question over the price. It was decided that we should canvass students and see how they would feel about getting Les Brown and report at the next meeting.

Pfohl also reported that Outside Entertainment and the Student Union would sponsor a free mixer next Friday after the game. He said they may run into difficulty in finding a place to have it.

MARCH OF DIMES

The March of Dimes drive has asked to come on campus, Chaney reported. He emphasized that he felt this was one of the few drives which should be allowed on campus. Eyer moved that the March of Dimes be allowed to campaign on campus. Abbott seconded the motion, and it passed unanimously.

Eyer then moved that Chaney be empowered to appoint chairmen for the drive. Gaughan seconded the motion, and it was passed unanimously. Chaney suggested Donna Kaye Bailey, head of Spurs, and John Fowler, head of Bear Paws, as the joint chairmen.

ICE RINK COMMITTEE

Gaughan explained that management of the ice rink will be taken care of in three ways: 1) by an ice rink committee (the present one), which will set the policy; 2) by the Field House management, which will take the accounting work; and 3) the maintenance department. Gaughan also asked if anyone would like to replace him on the ice rink committee, and he suggested Nicholson. However Chaney asked him to remain on the committee until the end of his term on Central Board this spring, and he agreed.

ATHLETIC BOARD

DeForth described the plans for the first of the Booster nights—Helena Night, Jan. 8, the Colorado A & M game. She described how the idea developed in Athletic Board, and then detailed the plans for the first Booster Night. The fans will arrive aboard a special train at 5:45, and will be met by a volunteer car caravan. They will be taken immediately to the Field House for the preliminary game, and seated in a special section labeled Helena Boosters. Before the game, they will be spotlighted and introduced. After the game, they will go to the Lodge for a buffet luncheon, where they will meet the athletes, and members of the team. We expect 516 fans on the train, and more plan to come by car. The car caravan will return at 11 p.m. to take the people back to the train. The entire trip cost \$5 per person—\$3.30 for the train, \$1 for a ticket to the game, and \$.70 for the buffet luncheon, consisting of spaghetti dinner, salad, cake, and coffee, and french bread.

DeForth pointed out that special thanks went to Dan Dykstra, Helena, who promoted the trip there, Andy Cogswell, Mr. Kotschevar, the downtown and Helena Chambers of Commerce and Alumni Association, and to the members of Athletic Board—Kermit Schwanke, Tom Monahan, J.F. Hoon, Paul Chumrau, Jack Peterson, Paul Weingart, and Robin Voight.

Athletic Board recommended the reappointment of Jim Faurot as ski coach for 1954-55. The motion was passed unanimously.

Gaughan invited Central Board to Montana Forum tomorrow noon to hear a discussion of the honor system and the ASMSU planning committee's work.

Abbott suggested that a letter be sent to the Milwaukee requesting better warning facilities on the Van Buren street crossing. There being no further business, the meeting was adjourned.

Respectfully submitted,

Shirley DeForth
Shirley DeForth, ASMSU Sec.

Present: Chaney, O'Hare, Bachman, DeForth, Gaughan, Eyer, Abbott, Nicholson, Watson, Hellinger, Wunderlich, Leuthold, McCarthy, Newlin, Pfohl

Correct

Supplemental Memorandum for Central Board Respecting Skating Rink Loan

Under date of December 8, 1954, I sent you a memorandum reading as follows:

"You will recall that, before I came here as president, the student body had agreed to make a gift of its funds for golf course purposes. Within the present year I proposed that, instead of a gift for one purpose, you consider loaning your money for several recreational purposes. The idea was that you would then not only have a chance to recoup your money but would be participating in the development of several needed student recreational facilities. Your Board has agreed with the understanding that the skating rink would come first and the others (golf course and, possibly also, a swimming pool) would be undertaken as soon as feasible.

"Pursuant to our discussions, the skating rink is now under construction and should begin to operate about January 1, 1955. We plan to use about \$25,000 of funds loaned by you for that purpose, about half the cost of the rink. As suggested at the meeting of the Coordinating Committee on November 16, 1954, only interest is to be due thereon for the first five years. The rate of interest will be not less than 4% and not less than the rate of interest paid on other money borrowed for the project. Repayment of the principal is to begin in not more than five years and be concluded in not more than fifteen years. In other words, the obligation will be to pay interest for five years and both interest and the whole principal in the following ten years. Such obligations are to be payable annually (a) after other loan commitments on the rink are met and (b) so far as possible out of rink fees paid by students.

"This arrangement should give all concerned a chance to experiment with, and adjust, the recreational fee charges for skating. We shall also, no doubt, be urged to consider soon the doubling of the size of the rink to provide not only for recreational skating demands but also for hockey. This understanding may then need to be rewritten.

"If there is any question about the foregoing on the part of anyone, there should be no hesitation about further discussions before this memorandum of understanding is finalized."

The underscored figures and the underscored phrase are changes made in ink on the original at your suggestions, as conveyed to me by the ASMSU Business Manager; the original memorandum stated "~~\$~~30,000" due to an error and the "so far as possible" phrase was inserted to meet some objection. I now understand, again from the ASMSU Business Manager, that the latter objection is still not full met but would be with the addition of the following sentence at the end of the second paragraph of the above quoted memorandum:

"Any part of this obligation which remains unpaid from student fees shall be paid out of any other available sources of income."

The memorandum may be considered as so amended if that will solve the problem.

Carl McFarland
President

Approved by Central Board, Jan. 6, 1955

Don Chaney
ASMSU President

Joan Bachman
ASMSU Business Manager